## Boston School Committee

## **PUBLIC MEETING NOTICE AND DRAFT AGEND**

## SCHOOL COMMITTEE MEETING

January 15, 2014

Edward Winter Chambers, 26 Court Street, Boston

Michael D. O'Neill Chairperson

Claudio Martinez Vice-Chairperson

Meg Campbell Hardin L.K. Coleman, PhD Rev. Dr. Gregory G. Groover, Sr. Michael Loconto Margaret McKenna

Elizabeth A. Sullivan Executive Secretary

Call to Order

Pledge of Allegiance

Approval of Strategic Planning Workshop Minutes: December 18, 2013 11.

Approval of School Committee Meeting Minutes: December 18, 2013 and Annual Organization III. Meeting: January 6, 2014

IV. Superintendent's Report

٧. General Public Comment

VI. Action Items

I.

Consent Calendar

0	Grants for Approval		> N	
Fiscal Year	Grant Name	Sites	Status _	Amount
2014	@Scale Project Initiative: Mathematics and Science Achievement	District-wide	Increase	\$ 2,928
2014	Innovation Enhancement Grant, FY2013	Margarita Muniz Academy	New	30,000
2014	Quality Full Day Kindergarten	District-wide	Continuing	2,356,563
2014	SPED – Early Childhood, Program Improvement (#298)	District-wide	New	5,500
2014	SPED – Program Improvement, Inclusion (#274)	District-wide	New	119,000
			Total	\$ 2,513,991

- International Travel Request: John D. O'Bryant School of Mathematics and Science: England and France - February 15-24, 2014
- Collective Bargaining Agreements: Service Employees International Union (SEIU), Local 888 (Administrative Guild)
- FY2014 Supplemental Appropriation Request: (Administrative Guild)

## VI. Reports

- Strategic Planning Update
- Innovation School Plan: John F. Kennedy Elementary School
- Human Capital Update: Educator Evaluations and Hiring Diversity

VII. Public Comment on Reports (Optional)

VIII. New Business

Adjourn

The School Committee By Its Executive Secretary

Elizabeth A. Sullivan

Focus on Children

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